



# Illinois Department of Commerce & Economic Opportunity

Pat Quinn, Governor • Warren Ribley, Director

## Urban Weatherization Initiative Board

Friday, May 20, 2011

10:00 a.m. to 12:00 p.m.

Chicago: DCEO, Illinois Conference Room

James R. Thompson Center

100 West Randolph Street, Ste 3-400

Chicago, IL. 60601

## AGENDA

- I. Review/Approval of Minutes
- II. Legislative Communications
  - Legislative Meetings
  - UWI Board Amendment
- III. Home Energy Auditor RFA
  - Contracts received from (4) Grantees
    - Submission Deadline May 20th
  - Strategic Plan for Implementation
- IV. Weatherization Specialist RFQ
  - Processed utilized to select approved applicants to receive RFA
    - Number of applicants
    - Number of applicants invited to complete RFA
  - Working Groups
- V. General Discussion
  - Cancel July meeting
  - Board Recommendations
- VI. Executive Session
- VII. Next Meeting

Friday, June 17, 2011
- VIII. Adjournment

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500 East Monroe  
Springfield, Illinois 62701-1643  
217/782-7500 • TDD: 800/785-6055

James R. Thompson Center  
100 West Randolph Street, Suite 3-400  
Chicago, Illinois 60601-3219  
312/814-7179 • TDD: 800/785-6055

2309 West Main, Suite 118  
Marion, Illinois 62959-1180  
618/997-4394 • TDD: 800/785-6055

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